



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**OCTOBER 19, 2015
2:00 P.M.**

**CITY COUNCIL CHAMBER
AGENDA**

- 1. Call to Order--Roll Call. All Members of Council were absent.**

DUE TO LACK OF A QUORUM AND AGENDA ITEMS, THE CITY CLERK DECLARED THE 2:00 P.M. SESSION IN RECESS UNTIL 7:00 P.M., IN THE CITY COUNCIL CHAMBER, ROOM 450, NOEL C. TAYLOR MUNICIPAL BUILDING.



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**OCTOBER 19, 2015
7:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

**Call to Order--Roll Call. Council Member Ferris was absent.
Council Member Price arrived late.**

The Invocation was delivered by Mayor David A. Bowers.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Bowers.

Welcome. Mayor Bowers.

NOTICE:

Tonight's Council meeting will be televised live and replayed on RVT Channel 3 on Thursday, October 22 at 7:00 p.m., and Saturday, October 24 at 4:00 p.m.; and video streamed by Internet through Rev.Net Technologies, Inc., at <http://www.wrev.net>. Council Meetings are offered with closed captioning for the hearing impaired.

ANNOUNCEMENTS:

The City Manager shared information pertaining to a video entitled “Roanoke Region of Virginia: Work Hard, Play Hard, Live Easy” that had been posted on Youtube -- <http://youtu.be/nFf-flGHYlw>, sponsored by Roanoke Region of Virginia.

A. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A Proclamation declaring the month of October 2015 as Disability Employment Awareness Month.

The Mayor presented a ceremonial copy of the proclamation to Antwyne Calloway, Blue Ridge Independent Living Center.

A Proclamation declaring October 2015 as National Youth Justice Awareness Month.

The Mayor presented a ceremonial copy of the proclamation to Colleen French, Director, and Lloyd Merchant, Supervisor, 23A, Court Services Unit.

During the presentation, Council Member Price entered the meeting. (7:14 p.m.)

B. NEW BUSINESS:

1. A resolution ratifying the recess of the 2:00 p.m. regular session of City Council scheduled for Monday, October 19, 2015.

Adopted Resolution 40364-101915 (6-0).

2. A communication from the City Manager requesting that Council schedule a public hearing for Monday, November 16, 2015, at 7:00 p.m., or as soon thereafter as the matter may be heard, to consider bids for a Gas Franchise Agreement and Pipeline License Agreement.

Council concurred in the request.

3. A communication from the City Attorney requesting that Council schedule a public hearing for Monday, November 16, 2015, at 7:00 p.m., or as soon thereafter as the matter may be heard, to consider the adoption of a proposed Ordinance to realign voting precincts.

Council concurred in the request.

4. A communication from the City Attorney requesting authorization to convey to the Roanoke Gas Company a revised ten foot wide gas line easement across City-owned property known as Official Tax Map No. 4015003, previously authorized by City Council on September 8, 2015.
Adopted Ordinance No. 40365-101915 (6-0).
5. A report of the Roanoke City School Board requesting appropriation of funds for various educational programs; and a report of the Director of Finance recommending that Council concur in the request.
Adopted Budget Ordinance No. 40366-101915 (6-0).
6. A resolution designating the Honorable Raphael E. Ferris as the Voting Delegate and the Honorable Anita J. Price as the Alternate Voting Delegate for the Business Meeting for the Annual National League of Cities Congress of Cities and Exposition to be held on Saturday, November 7, 2015, in Nashville, Tennessee.
Adopted Resolution No. 40367-101915 (6-0).
7. **The City Manager submitted a written communication requesting that Council convene in a Closed Meeting to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, pursuant to Section 2.2-3711 (A)(5), Code of Virginia (1950), as amended.**
Council concurred in the request.

C. PUBLIC HEARINGS:

1. Request of Franklin Road Properties, LLC, to rezone property located at 3302 Franklin Road, S. W., from R-12, Residential Single-Family District, to MX, Mixed Use District, subject to a proffered condition. Maryellen F. Goodlatte, Esquire, Spokesperson.
Adopted Ordinance No. 40368-101915 (6-0).
2. Request of Hunter Real Estate Group, LLC, to rezone property located at 2514 and 2518 Williamson Road, N. E., from CN, Commercial-Neighborhood District, to CG, Commercial-General District, subject to certain proffered conditions. Maryellen F. Goodlatte, Esquire, Spokesperson.
Adopted Ordinance No. 40369-101915 (5-0, Council Member Rosen was not present when the vote was recorded).

3. Request of the City of Roanoke Planning Commission to amend Section 36.2-311, Use table for residential districts, Chapter 36.2, Zoning, Code of the City of Roanoke, (1979), as amended, as it relates to accessory uses “home occupation, personal service”, in certain residential districts. Ian D. Shaw, Agent, Spokesperson.
Adopted Ordinance No. 40370-101915 (6-0).
4. Request of PRMC, LLC, to amend the Planned Unit Development Plan as it pertains to 4414 Pheasant Ridge Road, S. W.; 4345 Griffin Road, S. W.; four unaddressed lots on Griffin Road, S. W.; and three unaddressed lots on Van Winkle Road, S. W., to permit construction of a 64 unit memory care facility and a 90 unit assisted living facility. James R. Smith, Chairman Manager, Spokesperson.
Adopted Ordinance No. 40371-101915 (5-0, Council Member Rosen abstained from the vote).
5. Proposal of the City of Roanoke to transfer a permanent easement to the Commonwealth of Virginia Department of Transportation, consisting of an approximately 0.239 acre portion of City-owned property, known as Brown-Robertson Park, located in the southwestern portion of such Park, on 10th Street, N. W.; and the transfer of a temporary construction easement on an approximately 0.775 acre portion of such Park, in connection with the Tenth Street Improvement Project. Daniel J. Callaghan, City Attorney.
Adopted Ordinance No. 40372-101915 (6-0).
6. Proposal of the City of Roanoke to vacate an existing 15-foot storm drain easement situated at McVitty Road, S. W., for development of a medical office space and other commercial purposes by Gatewood Green, LLC; and dedication of a new 10-foot public drainage easement to the City and a variable width private drainage easement to be maintained by Gatewood Green, LLC. Daniel J. Callaghan, City Attorney.
Adopted Ordinance No. 40373-101915 (6-0).
7. Proposal of the City of Roanoke to lease an approximately 0.1671-acre parcel of property, to be acquired and owned by the City, located at 709 South Jefferson Street, S. W., known as the former Gill Memorial Hospital Building, to Virginia Western Community College Educational Foundation, Inc., for a term of five years, commencing on the date the Foundation, or its designee, first occupies the Gill Memorial Property. Christopher P. Morrill, City Manager.
Adopted Ordinance No. 40374-101915 (5-0, Vice-Mayor Trinkle abstained from the vote).

D. HEARING OF CITIZENS UPON PUBLIC MATTERS:

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. ALL MATTERS WILL BE REFERRED TO THE CITY MANAGER FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL, AS HE MAY DEEM APPROPRIATE.

Christy Dutilly, Angela Yarbrough, Chuck Simpson, Erin Rafferty, Ann Denham, Rachel Theo-Maurelli, Jim Hammerstrom, Joan Wages, The Reverend David Denham, Martin Jeffrey appeared before the Council with regard to a proposed anti-corruption resolution. The proposed resolution was referred to the Legislative Committee for review at its meeting scheduled to be held on Monday, November 3 at 9:00 a.m., in the Council Chamber.

Bryan Pfeifer appeared before the Council with regard to the School Board's decision to outsource its food service.

Chris Craft appeared before the Council with regard to the 13th Street and Orange Avenue Improvement Project. The remarks were referred to the City Manager for investigation and report back to Council.

AT 9:43 P.M., THE COUNCIL MEETING WAS DECLARED IN RECESS FOR A CLOSED MEETING IN THE COUNCIL'S CONFERENCE ROOM, ROOM 451, NOEL C. TAYLOR MUNICIPAL BUILDING.

AT 10:13 P.M., THE COUNCIL MEETING RECONVENED.

CERTIFICATION OF CLOSED MEETING (6-0).

E. ADJOURNED – 10:14 P.M.